



AGENDA

Board of Park Commissioners
Wednesday, September 16, 2009 @ 5:00 p.m.
Dinosaur Playground Area, Regional Park
(Fire Station #3 conference room if inclement weather.)

I. Roll Call

II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

III. Approval of Minutes from August 19, 2009

IV. Public Hearings Regarding the Following Action Items:

- Decision to Reimburse FOR Parks \$600 for Irrigation and Electrical Material Costs
- Decision to Assume Monthly Port-a-Potty Costs in the Amount of \$270/month from FOR Parks
- Decision on Policy and Procedures Document for Authorization for Issuance of Licenses and Leases for Use of County Parks
- Decision to Allow the Use of and then Authorize Director to Issue a License Agreement for a Cyclocross Event at the Regional Park
- Decision to Appoint a Park Commissioner to the Amphitheatre Committee
- Resolution Increasing Minimum Fine for Failure to Pick Up after Animal(s)

- Continued to October meeting due to requests and/or nothing submitted:
 - MOU w/ Skate Park
 - Dinosaur Playground Rules Adoption

V. Discussion Items

- Review of BOPC Claims
- Review of August credit card statement
- Status of Language for Dedication Sign of Dinosaur Playground to Bob Farrington

VI. Other:

- General Park/Subdivision Updates (Mike)

VII. Set Agenda, Meeting Time and Location

VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
August		September		October	
13	<ul style="list-style-type: none"> Executive Committee 	10	<ul style="list-style-type: none"> Executive Committee 	14	<ul style="list-style-type: none"> Executive Committee
19	<ul style="list-style-type: none"> Decision on Pebble Brook Condo Requests for Signage of Private Property Adjacent to Regional Park Decision to Reimburse FOR Parks for Certain Costs Associated with Dinosaur Playground and to Assume Future Billing Responsibilities Decision to Dedicate Dinosaur Playground to Bob Farrington Rules Adoption 	16	<ul style="list-style-type: none"> Decision to Reimburse FOR Parks \$600 for Irrigation and Electrical Material Costs Decision to Assume Monthly Port-a-Potty Costs in the Amount of \$270/month from FOR Parks Decision on Policy and Procedures Document for Authorization for Issuance of Licenses and Leases for Use of County Parks. Decision to Allow Cyclocross Event at the Regional Park Decision to Appoint a Park Commissioner to the Amphitheatre Committee 	21	<ul style="list-style-type: none"> MOU with Skate Park Association Dinosaur Playground Rules Adoption

<u>REVIEWED</u>	<u>DATE</u>	<u>ACTION TAKEN</u>
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	TBD
Approval to Re-route Triple Tree Trail	4/15/09	Did not need BOPC Approval
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved: Deb Kane
Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground	7/15/09	Approved
Pebble Brook Request for Signage	8/19/09	Denied
Reimburse FORParks for Costs @ Regional Park	8/19/09	Continued to September Meeting
Dedicate Dinosaur Playground to Bob Farrington	8/19/09	Approved – wording to be fine tuned (Status update on 9/16/09)
Dinosaur Playground Rules Adoption	8/19/09	Continued to October Meeting